



## RALLIS INDIA LIMITED

Corporate Identity No. L36992MH1948PLC014083

2nd Floor Sharda Terraces Plot No 65 Sector 11 CBD Belapur Navi Mumbai 400 614  
Tel 91 22 6776 1657 Fax 91 22 6776 1775 email pmeherhomji@rallis.co.in

**Mrs P S Meherhomji**  
Company Secretary

11<sup>th</sup> July, 2017

The General Manager  
Corporate Relationship Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Asst. Vice President  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra - Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sir,

**Re: Meeting of the Board of Directors to  
consider Quarterly Results**

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This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 20<sup>th</sup> July, 2017 to consider and approve the Unaudited Financial Results of the Company, for the Quarter ended 30<sup>th</sup> June, 2017.

A press release to this effect will be given in the newspaper.

Thanking you,

Yours faithfully  
RALLIS INDIA LIMITED

  
(P. S. MEHERHOMJI)